

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD**

### **Conference Call - Business Meeting**

***January 28, 2008***

***10:00 a.m.***

***Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue  
Helena, MT***

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

Persons interested in participating in the open meeting of this conference call may contact Ann Root at (406) 841-5093 **no later than 4:00 p.m. January 24, 2008** or by attending the meeting in the Metcalf Building Room 111, 1520 East 6th Avenue, Helena, MT.

### **AGENDA DOCUMENTS**

***9:00 Executive Session***

***10:00 Board Meeting***

***I. Administrative Agenda Items***

Approval of November 19, 2007 Board Minutes – ACTION ITEM

***II. ACTION ITEMS***

Claim Adjustment - Michaels Exxon, Kalispell – Fac #15-02230, Rel #4587

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

***III. DISCUSSION ITEMS***

2009 Legislation

Proposed - Teleconference 2009 legislation meeting - February 25

***IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)***

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Technical Section Report

***V. Public Forum***

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.*

***VI. Next Scheduled Board Meeting date: March 31, 2008***

***VII. Adjournment***